MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE July 25, 2019 at 9:53 A.M., E.T.

Board Room Perimeter Park West, 1270 Louisville Road Frankfort, KY 40601

At the meeting of the Administrative Appeals Committee, held on July 25, 2019, the following members were present: Keith Peercy, Chair, Campbell Connell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Liza Welch, KRS, Alan Hurst, KRS, Victoria Hale, KRS, Crystal Lawson, KRS, and Tracy Chambers, Recording Secretary.

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It was moved by Mr. Connell, seconded by Ms. Shelton, and carried to approve the Minutes of the May 28, 2019 Administrative Appeals Committee Meeting.

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Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 18-A-04, 18-PS-16, and 18-PS-14.

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Following discussion in closed session, the Committee returned to open session, whereafter the following transpired.

It was moved by Ms. Shelton, seconded by Mr. Connell, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 18-A-04, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to overturn Kentucky Retirement Systems' determination and approve claimant's appeal.

It was moved by Ms. Shelton, seconded by Mr. Connell, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 18-PS-16, to reject the Hearing Officer's Report and issue a Board Final Order upholding Kentucky Retirement Systems' determination that the member did not experience a bona fide promotion or career advancement pursuant to KRS 61.598.

It was moved by Ms. Shelton, seconded by Mr. Connell, and carried unanimously, that the Committee members having considered the record, including the Agreed Hearing Officer's Recommended Order and any exceptions duly filed, in the case of Administrative Action Number: 18-PS-14, to accept the Agreed Hearing Officer's Recommended Order, and to dismiss this action with prejudice.

There being no further business, the meeting was adjourned at 10:07 A.M., E.T. to meet on September 26, 2019 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Tracy Chambers, do certify that I was present at this meeting, and I have recorded the above action of the Committee on the various items considered by it at this meeting.
Tracy Chambers Recording Secretary 9 2 4 19 Date
I, Keith Peercy, do certify that the Minutes of the meeting held on July 25, 2019 were approved by the Administrative Appeals Committee on September 26, 2019.
Keith Peercy, Chair Administrative Appeals Committee
I, Alan Hurst, was present at the July 25, 2019 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.
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Alan Hurst Date
KRS Staff Attorney